☐ DOCUMENTS UNDER SEAL

MAGISTRATE JUDGE MINUTE ORDER	DEPUTY CLERK Wings Hom	REPORTER/TAPE NO. FTR 9:42-9:45

MAGISTRATE JUDGE Nandor J. Vadas	DATE January 3, 2007	☐ NEW CASE	CASE NUMBER 3-06-70479 JL

APPEARANCES

DEFENDANT David Yuen	AGE	CUST N	P/NP P	ATTORNEY FOR DEFENDANT Stuart Hanlon	☐ PD. ☐ APPT. ☐ RET.

U.S. ATTORNEY Tom Mazzucco	INTERPRETER Tom Lam -Cantonese	FIN. AFFIDAVIT SUBMITTED ☐

PROBATION OFFICER	PRETRIAL SERVICES OFFICER Victoria Gibson	DEFENDANT ELIGIBLE FOR APPOINTED COUNSEL ☐ COUNSEL APPOINTED ☐ PARTIAL PAYMENT OF CJA FEES ORDERED ☐

PROCEEDINGS SCHEDULED TO OCCUR

☐ INITIAL APPEARANCE	☒ PRELIMINARY HEARING	☐ MOTION	☐ JUDGMENT & SENTENCING	☐ STATUS
☐ I.D. COUNSEL	☒ OR ARRAIGNMENT **Not Held**	☐ BOND POSTING/ SIGNING	☐ IA ON PETITION TO REVOKE PROB.	☐ TRIAL
☐ DETENTION HEARING	☐ REMOVAL HEARING	☐ CHANGE OF PLEA	☐ PROB. REVOC. OR SUPV. REL. HRG.	☐ OTHER

INITIAL APPEARANCE

☐ ADVISED OF RIGHTS	☐ ADVISED OF CHARGES	☐ NAME AS CHARGED IS TRUE NAME	☐	TRUE NAME:

ARRAIGNMENT

☐ ARRAIGNED ON INFORMATION	☐ ARRAIGNED ON INDICTMENT	☐ READING WAIVED SUBSTANCE STATED	☐ WAIVER OF INDICTMENT FILED

RELEASE

☐ RELEASED ON O/R	☒ ISSUED APPEARANCE BOND ➡	AMOUNT OF SECURITY $100,000 PR	AMOUNT RECEIVED $	☐ PASSPORT SURRENDERED DATE:

PROPERTY POSTED/TO BE POSTED		REAL PROPERTY:
☐ CASH	☐ CORPORATE SECURITY	☐

☐ MOTION FOR DETENTION	☐ PRETRIAL SERVICES REPORT ORDERED	☐ DETAINED	☒ RELEASED	☐ DETENTION HEARING AND FORMAL FINDINGS WAIVED	☐ REMANDED TO CUSTODY

ORDER REMOVED TO THE DISTRICT OF	OTHER:

PLEA

☐ CONSENT ENTERED	☐ NOT GUILTY	☐ GUILTY	☐ GUILTY TO COUNTS:
☐ PRESENTENCE REPORT ORDERED	☐ CHANGE OF PLEA	☐ PLEA AGREEMENT FILED	☐ OTHER:

CONTINUANCE

TO: 2-28-07	☐ I.D. COUNSEL	☐ BOND POSTING/ SIGNING	☐ STATUS RE: CONSENT	☐ JURY TRIAL
AT: 9:30 a.m.	☐ FINAN. AFFIDAVIT SUBMITTED	☒ PRELIMINARY HEARING OR ARRAIGNMENT	☐ PLEA	☐ BOND HEARING
BEFORE HON. MEJ	☐ DETENTION HEARING		☐ TO HEAR MOTIONS	☐ JUDGMENT & SENTENCING
☒ TIME WAIVED Govt to submit order	☐ IDENTITY/REMOVAL HEARING	☐ PRETRIAL CONFERENCE	☐ PROBATION REV. HEARING
☐ TIME EXCLUDABLE UNDER 18 § USC 3161	☐ TRIAL SETTING	☐ COURT TRIAL	☐ STATUS

ADDITIONAL PROCEEDINGS

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DOCUMENT NUMBER: